

IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

Idaho Division of Occupational and Professional Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

CONFERENCE CALL AGENDA

8/5/2020

Board Members

MICHAEL W SHEPHERD - CHAIR

STACY STUART

PAUL D SIFFORD

JERRI HENRY

DAVID S SHURTLEFF

MICHAEL S PARKER

DANIEL J MESSIER

Staff

SUSAN BUXTON, Interim Division Administrator

DAWN HALL, Deputy Division Administrator

NICHOLAS KREMA, General Counsel

ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager

GREGORY FLOYD, Financial Unit Manager

DICSIE GULLICK, Board Specialist

ERIC NELSON, Board Prosecutor

9:00 MDT Roll Call

Introductions

Approval of Minutes [2/5/2020](#), [5/6/2020](#) [Action Item]

Investigations and Discipline:

1. [Complaint Memorandum](#)
Executive Session: [Action Item]*
2. Discipline [Action Item]

Division Business:

1. Laws and Rules [Action Item]
 - Subcommittee Report
2. [Financial Report](#)
3. [Board Contract](#) [Action Item]
4. To Do List
5. Set Next Meeting Date – November 4, 2020 at 8:30 AM MST [Action Item]

Board Business:

1. Public Comment [Action Item]
2. Water/Wastewater Apprenticeship Program [Action Item]
3. Association of Boards of Certification Exam Discussion [Action Item]
4. Conference Updates and Attendance [Action Item]
5. ABC Ballot for Board of Directors [Action Item]
6. Correspondence [Action Item]
7. Board Elections [Action Item]

Executive Session: [Action Item]*

8. Application Review [Action Item]
 - Applicant in Support of Application 11:00 AM MDT
9. Continuing Education Course Application Review [Action Item]

Join by phone: +1-415-655-0001 US Toll

Access code: 133 922 7211

Approximate Adjournment **12:00 PM MDT**

***Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

****Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact [DICSIE GULLICK](#) - (208) 334-3233 or wwp@ibol.idaho.gov

If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by (August 3, 2020 at 4:00 PM MDT) for inclusion in the meeting discussion. Thank you.